
AGENDA

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT ___ ABSENT _____**

ALSO PRESENT- SCOTT KRAMER ___ AUDRA SMITH ___
6. **APPROVE APRIL 16, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH MAY 7, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO HIRE DUNTREVIOUS D. ESCO, DEPUTY SHERIFF, GRADE PS303: STEP 3, EFFECTIVE APRIL 30, 2024 TO REPLACE JASON CRUMPTON WHO RESIGNED
 - B. APPROVAL TO APPLY FOR PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT – REIMBURSES 50% COST OF BULLET PROOF VEST FOR FULL TIME DEPUTIES
10. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$1,000.00	FROM 52200-171 (org/assoc fees/dues)	TO 541 (office equip/furn)
\$8,000.00	216 (clean/janitorial supplies)	“
\$2,000.00	211 (office supplies)	“
 - B. APPROVAL TO TERMINATE TERESA FERRELL, PART TIME JAILER, EFFECTIVE 5/3/2024
 - C. APPROVAL TO TRANSFER SHELBY LEGRANDE FROM FULL TIME JAILER TO CORPORAL, GRADE PS302: STEP 1, EFFECTIVE 5/7/2024
11. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVAL TO HIRE ANDREW B. BOONE, APPRAISER, GRADE 6: STEP 1, EFFECTIVE 5/8/2024 TO REPLACE MASON MILLER WHO RESIGNED
 - B. APPROVAL TO ADVERTISE AND HIRE A CHIEF MAPPER/GIS ADMINISTRATOR TO REPLACE CONNIE SCOTT
12. **ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A. APPROVE THE RESIGNATION OF MONIKA BERRY, PART TIME VAN DRIVER, EFFECTIVE 4/10/2024 AND HIRE A REPLACEMENT
13. **APPROVE OPIOID SETTLEMENT WITH CARDINAL AND CENCORA**
14. **APPROVE RESOLUTION 2024-21; ALLOCATE AMERICAN RESCUE PLAN ACT FUNDS THROUGH IN- KIND SERVICES FOR APPROVED SEWER PROJECT**

15. SCOTT KRAMER, ADMINISTRATOR

- A.** APPROVAL TO RECLASSIFY THE ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT MANAGER POSITION FROM CONTRACT TO REGULAR FULL TIME – EXEMPT, UPON EXPIRATION OF CURRENT CONTRACT AT A GRADE 9: STEP 10
- B.** APPROVE APPROPRIATION OF \$5,000.00 TO THE AUTAUGA COUNTY SEWER AUTHORITY FOR MAINTENANCE

16. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVAL TO HIRE JOSHUA ROBINSON, LABORER I, GRADE 2: STEP 5, EFFECTIVE 4/23/2024
- B.** APPROVAL TO TERMINATE JOSHUA ROBINSON, LABORER I, EFFECTIVE 4/25/2024 AND HIRE A REPLACEMENT
- C.** APPROVAL TO HIRE JORDAN BUSH, LABORER 1, GRADE 2: STEP 5, EFFECTIVE (pending background check/drug screening) TO REPLACE PATRICK LEE WHO TRANSFERED TO OPERATOR I
- D.** APPROVAL TO HIRE JAMES WRIGHT, OPERATOR II, GRADE 5: STEP 3, EFFECTIVE (pending background check/drug screening) TO REPLACE TERRANCE PARKER WHO RESIGNED
- E.** APPROVAL TO TRANSFER TRAVIS HOWARD FROM MECHANIC APPRENTICE I TO OPERATOR I, EFFECTIVE 5/13/2024 (no pay change)
- F.** APPROVAL TO AMEND COUNTY TRANSPORTATION PLAN TO ADD REPAIRS TO BRIDGE CULVERT ON COUNTY ROAD 68

17. COMMENTS AND DISCUSSIONS**18. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

RESPONDING TO VETERANS & POLICE OFFICERS IN CRISIS MAY 6, 2024 HOOVER, AL

ENGINEERING

DESIGN/MAINTENANCE OF GRAVEL ROADS MAY 15, 2024 CALERA, AL

PROBATE

2024 PROBATE SUMMER CONFERENCE JUNE 30-JULY 3, 2024 GULF SHORES, AL

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:

SHERIFF

JACOB TURNER DEPUTY SHERIFF DOH: 11/16/2023

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF

TASER X26 – SERIAL# X00-115844, X00-395511, X00-221527, X00-486744, X00-092009, X00-184979, X00-040151, X00-552939, X00-052965, X12003HON

4. APPROVAL TO SURPLUS AND SELL AT JM WOOD AUCTION:

ENGINEERING

FM# 174 2021 MACK DUMP TRUCK VIN# 1M2GRGCMM023824
 FM# 185 2022 MACK DUMP TRUCK VIN# 1M2GR4C0PM029184

5. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING APRIL 2024:

001-56900-212	RURAL TRANSPORTATION	6,724.31
001-57800-212	ARENA	205.36
001-51100-212	COMMISSION	224.82
001-52620-212	LITTER CONTROL	557.04
001-51981-212	MFGHOME	291.08
001-52400-212	CORONER	448.39
	DUE FROM GENERAL FUND:	\$ 8,451.00
120-51810-212	REAPPRAISAL	\$ 371.78
	DUE FROM REAPPRAISAL FUND:	\$ 371.78

6. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING APRIL 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,469.41
001-52960-212	SRO	\$ 937.57
001-52200-212	JAIL	\$ 473.34